

FL INVEST

DISSOLVED

France · 522720796

SUMMARY

FL INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2018. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	522720796
KYBE ID	FR-522720796
Legal form	5499
Incorporated	2010-05-31
Dissolved	2018-08-29
Status	dissolved
Share capital	€1k
Registered address	3 PL LEON MEYER, 76600 LE HAVRE

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PFL INVEST · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

FL INVEST matches Общество с ограниченной ответственностью "Инвест"

Sanctions match

EU_FSF

FL INVEST matches **LLC Invest Flot** · UKR

Sanctions match

EU_FSF

FL INVEST matches **Invest Flot** · UKR

OWNERSHIP & PEOPLE

JEAN-LUC FREMONT *Administrateur*

EMMANUEL ERIC FRANCK LORENTZ *Président*

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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